

S E C R E T

Approved For Release 2001/07/12 : CIA-RDP78-03092A000300040001-1

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 30 August 1966

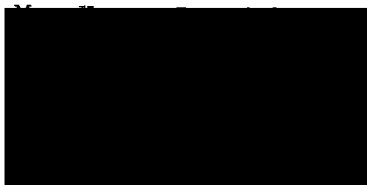
PRESENT: Mr. Emmett D. Echols

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Mr. Alan M. Warfield

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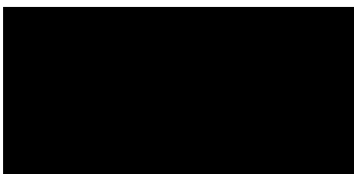
- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Legal Adviser
- Finance Adviser
- Technical Adviser
- Recording Secretary
- CIA Retirement Staff

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 147 cases of employees who had been nominated for designation as participants in the System, and 6 requests from participants for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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b. Recommended designation as participants of the following named employees who will complete 15 years of Agency service on the dates indicated:

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- 18 February 1967
- 3 November 1966
- 18 February 1967

c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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Group 1

Excluded from automatic downgrading and declassification

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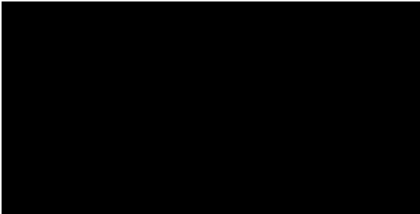
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d. Recommended approval of the requests for voluntary retirement received from the following named participants:

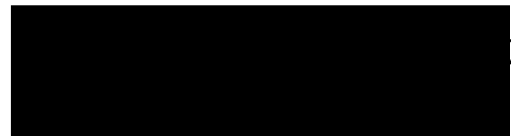
Effective Date



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31 December 1966
30 September 1966
31 October 1966
31 December 1966
10 September 1966
31 December 1966

3. The meeting adjourned at 2:40 p.m.



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CIA/~~Retirement~~ Staff

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